

COUNCIL COMMUNICATION

AGENDA TITLE:

Discussion And Possible Action Related To The PCE/TCE (Environmental

Abatement Program) Additional Opinion Matter

MEETING DATE:

October 15, 2003

PREPARED BY:

City Clerk

RECOMMENDED ACTION:

That Mayor Hitchcock and Council Member Hansen provide an update on the selection process and related aspects of the PCE/TCE (Environmental Abatement Program) additional opinion matter, and

that Council provide direction if desired.

BACKGROUND INFORMATION:

At the meeting of October 1, 2003, Council unanimously voted that Mayor Hitchcock and Council Member Hansen compile questions that

were presented at the meeting into a formal format and pursue

searching for a "headhunter" firm to provide assistance in finding a qualified attorney/financial expert to offer another perspective on the Environmental Abatement Program litigation.

Further, at the October 1 meeting Council Member Hansen indicated that a report would be given on the progress of this matter at the regularly scheduled City Council meeting of October 15, 2003. Pursuant to this direction, the matter now appears before Council for discussion and possible action.

FUNDING:

None required.

Susan J. Blackston

Susa & Electr

City Clerk

SJB/jmp

APPROVED:

H. Dixon Flynn -- City Manager